

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
MONDAY, APRIL 6, 2015**

The Regular Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, April 6, 2015. The meeting was called to order at 7:10 p.m.

PRAYER – The Prayer was given by Chairman Kaupin.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Mangini, Stokes and Szewczak. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Town Attorney, Kevin Deneen; Director of Finance, Lynn Nenni, Director of Social Services, Pamela Brown; Recreation Supervisor, Mary Keller Chief Technology Officer, Paul Russell; Town Clerk, Suzanne Olechnicki

FIRE EVACUATION ANNOUNCEMENT

Chairman Kaupin made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #3077 by Councilor Mangini, seconded by Councilor Szewczak to accept the minutes of the March 11, 2015 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3077** adopted 10-0-1, with Councilor Bosco abstaining.

MOTION #3078 by Councilor Mangini, seconded by Councilor Cekala to accept the minutes of the March 12, 2015 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3078** adopted 10-0-1, with Councilor Arnone abstaining.

MOTION #3079 by Councilor Mangini, seconded by Councilor Deni to accept the minutes of the March 16, 2015 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3079** adopted 11-0-0.

MOTION #3080 by Councilor Mangini, seconded by Councilor Hall to accept the minutes of the March 16, 2015 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3080** adopted 11-0-0.

SPECIAL GUESTS

Enfield Together Coalition

Present for this item were Beverly Harrison and Joan Lawson from the Enfield Together Coalition.

Ms. Harrison stated they're celebrating National Alcohol Awareness Month, which is in its 27th year. She noted Enfield Square has partnered with them and provided the whole center court where there will be activities. She stated they will have teens sign a promise that they will not drink until they are of legal age. She noted by signing this pledge, there will be an opportunity to win gift certificates to mall stores. She stated adults will complete a survey regarding their perception about alcohol use in town, and they will also have the opportunity to win a prize.

She stated the Enfield Together Coalition wishes to create a lasting impression on how much they care for Enfield and wish to make it a safe community. She noted flyers for the mall event have been distributed. She stated Mayor Kaupin will be present, and he will proclaim April as Alcohol Awareness Month in Enfield. She stated important resources will be distributed to town businesses to let them know what the Enfield Together Coalition is doing in Enfield.

Ms. Lawson stated she and Councilor Arnone are co-chairs of the Enfield Together Coalition. She noted they encourage everyone to attend this event, especially parents and teenagers. She stated the mall has worked hard to put this together for the Coalition.

Councilor Arnone stated the Enfield Square has been a great partner in these endeavors.

Ms. Harrison stated Asnuntuck College has also partnered with them, and they'll be doing a demonstration on impaired driving. She noted there will be a lot of activities going on.

PUBLIC COMMUNICATIONS AND PETITIONS

Thomas Walsh, 6 Rosanne Street

Stated Steele Road isn't on the Roads 2015 list, and that road is falling apart. He questioned who decides what is done with these streets. He stated he would like to see some proper crack sealing done.

Mr. Walsh stated he heard his street was on the Roads 2000 program, but nothing has been done.

He stated his belief the School Security Officers don't make much of a difference, and he feels the Town can do better with the \$800,000. He questioned the possibility of having a police satellite office in every school and let the police officers that work those neighborhoods use those offices to do their paperwork during the day.

Referring to the sewer use fees, Mr. Walsh stated landlords of multi-family houses don't contribute to the tax base the way a single-family owner does. He noted those landlords can get the bill, split it three ways and be done with it. He indicated he doesn't believe the landlords should be placed on the same basis as a single-family owner.

David Drury, Gatewood Circle

Spoke in support of the skatepark and possible dirt park, which was suggested at a Parks & Recreation meeting last week. He noted he is present as a participant and parent. He stated he would like to see the existing park updated so that children have a place to go outside of traditional sports. He pointed out kids love to ride bikes and skateboard.

Gregg Rook, Springfield, Massachusetts

Stated he runs a bike shop in East Longmeadow. He noted through his years working at this bike shop, he has seen the skatepark as a very beneficial thing for the Town of Enfield. He stated he has seen kids steered out of bad decisions and actually get more and more active by supporting the skatepark. He feels the skatepark keeps people active and healthy. He noted 30 people are present this evening who came in support of such a facility, and they could raise money to help make things happen. He stated they would like to start a camp as well.

Brendan O'Connor, Springfield, Massachusetts

Stated he has been involved in skateboarding for about 15 years, and he sees a skate camp as being very beneficial to children. He noted this is a healthy activity, which keeps kids off the streets. He stated they can also do events and contests, which attracts people to Enfield.

Jennifer Chase, 23 Sherman Road

Stated she would love to see the skatepark re-done. She noted her son loves to BMX ride, but they have to drive to other towns to enjoy this sport.

Paul Collins, Woodland Road, Longmeadow, Massachusetts

Stated he has been a skateboarder for several years, and he feels this would be a good opportunity for the town. He noted he did not have a lot of places to skateboard when he was young, and he feels this is a good opportunity to grow skateboarding in this area and it could create a destination for Enfield. He stated he drives to Windsor Locks, Holyoke and out of state to skateboard. He feels this would be good for Enfield and for its businesses as well.

Liz Davis, 201 North Maple Street

Agreed with previous speakers concerning the skateboard park. She noted the Green Manor Park needs some investment, and they could have an amazing skatepark.

She noted people such as those present this evening could take ownership for such a park. She pointed out kids want a nice place to go for this activity. She feels this would be a win-win for the town.

Mary Scutt, 64 Yale Drive

Stated her boys loved going to the Green Manor Park, however, it has become run down. She feels it's definitely important to maintain that area, and she feel this would be great for the kids.

Brian Bartus, 72 Ridge Road

Agreed with previous speakers. He noted it's important for the users of such a facility to work with the Town to keep out the bad seeds. He pointed out Windsor Locks keeps their facility well maintained.

Steven Stebile, 62 Landing Circle, Suffield, CT

Stated he has been riding bikes for about 20 years, and this has been a positive thing in his life. He noted he is a manager in a bike shop. He pointed out concrete is the best material to use in such a park, and there should be night lighting until 10:00 p.m. He stated at this time a lot of people travel as much as an hour away to access such facilities, and it would be great to have something more local.

COUNCILOR COMMUNICATIONS AND PETITIONS

Councilor Arnone advised the skateboard facility advocates to form a committee and meet with Mary Keller, the Town's Recreation Supervisor. He noted the Town did allocate money for the skatepark from the last budget.

Councilor Mangini commended the department heads for their work during the budget process.

Councilor Mangini stated the Invention Convention was recently held, and some participants will be going to UCONN for state finals.

Councilor Bosco stated Mullen Road is in terrible shape, and he questioned whether they can move up the work schedule for this road.

Councilor Bosco requested the hourly breakdown for the electrician.

Councilor Szewczak stated last Monday they had the user group meeting for the skateboard park. She questioned when this will be ready for the Leisure Committee.

Councilor Szewczak requested a breakdown of what people are paying in sewer fees.

Councilor Hall stated the Invention Convention was wonderful and a lot of fun.

Councilor Hall stated a fundraiser is being held at the Powder Hollow Brewery for Simon Twitchell who has leukemia. She noted this is scheduled for Saturday, April 25th from 12:00 noon to 3:00 p.m.

Councilor Cekala stated the Enfield Little League is holding a dance at the American Legion on May 2nd at 7:00 p.m.

Councilor Lee stated the Picture Enfield exhibit is scheduled for Friday night at the Senior Center from 7:00 to 9:00 p.m.

Councilor Lee stated a section of Steele Road is included for work under the arterial program.

Councilor Lee stated people have been asking what can be done about the proliferation of newspapers being thrown towards people's homes, but not making it to the doorstep. He noted those papers are now being wrapped in plastic. He questioned whether the publisher can be made to deliver publications to the doorstep, rather than throwing them from a car.

Councilor Lee suggested a future agenda discussion item regarding casino roadside activity. He noted the Town of Windsor took a proactive stance and is considering a resolution expressing their opinion that Windsor does not favor such activity in their town. He feels the Enfield Town Council should discuss this and decide whether they would like to do the same.

MOTION #3081 by Councilor Lee, seconded by Councilor Mangini to suspend the rules to address under Miscellaneous Items 14A1, A9, E, F, G, H and I.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3081** adopted 11-0-0.

It was agreed to add a discussion item on the next agenda regarding casino development north of Hartford.

Councilor Deni questioned if anyone thought about what kind of an impact the MGM casino will have on Enfield.

Councilor Mangini questioned if Councilor Lee is looking to have a resolution which the Council adopts concerning casino development. Councilor Lee stated there was an impression left by legislators a few months ago that they would consider sites only in welcoming community.

Councilor Mangini expressed concern that this might be a violation of the First Amendment whereby the Town is opposed, but the general populace might not be. She questioned if the Council can legally establish that type of resolution. Attorney Deneen responded yes.

Councilor Hall stated at the last meeting there was a discussion about tree cutting in Enfield. She noted she'd like to know in what time period tree debris must be removed. She questioned if these trees are cut on abandoned property, should all the debris be removed at the time the tree is cut, or is that a separate group that breaks down the wood and removes it.

Councilor Bosco questioned whether the tree warden is supposed to be consulted before a tree is taken down. He also questioned who is liable if a person gets hurt while taking wood from a Town property. He feels wood should be removed immediately.

Chairman Kaupin stated he saw a tree crew picking up wood remnants on North Street.

He stated he has a series of pictures from Circle Drive. He noted the residents in that area did not like the micro-surfacing work done on that road. He suggested perhaps Public Works can provide an update on road conditions after this winter. He questioned what caused the series of slash marks on Raffia Road.

Chairman Kaupin stated he welcomes discussion about casino development, and he doesn't know of anyone in favor of casino warehouses north of Hartford. He went on to note that Courtney Hendrickson has been in touch with MGM, and although Longmeadow will be getting millions of dollars, Enfield is getting nothing.

He noted upcoming meetings are as follows: A Community Conversation on the budget at Henry Barnard on Thursday, April 23rd at 7:00 p.m. and a Public Hearing on the budget on Wednesday, April 29th at 7:00 p.m. at the John F. Kennedy Middle School.

Referring to casino development, Councilor Lee questioned whether there's any legal ramification from a land use perspective. He noted if zoning allows it, how does a Council resolution effect this.

TOWN MANAGER REPORT AND COMMUNICATION

Mr. Coppler referred to trees being cut down on state roads and noted under state statute, they have ten days to come back and pick up the remnants. He pointed out that only applies to state roads. He noted if there are specific addresses, the state should be informed and they will do a clean up. He stated there's also utility cutting and town work being done. As concerns any requirement to go before the tree warden, if it's a state project and they're acting on behalf of the state-no; if they're acting on behalf of a utility-no; if they're acting on behalf of the Town-yes. He pointed out the state statute only requires they give notice to the Town that trees will be taken down.

Councilor Hall stated her belief there is a policy for Town trees, and she thought the tree warden had to be contacted. Attorney Deneen stated there is a statute that deals with the Town, and they have to post the tree if it's to be cut down, and if there's any objection, there's a hearing process. He noted this would apply to a Town activity.

Councilor Hall stated there are areas where cut trees have been laying around for several weeks. Mr. Coppler noted his office can be informed about these areas and he will follow up on it.

Councilor Deni stated on the corner of Brainard and Washington Roads, many trees were cut down. He stated his understanding there's nothing within the blight ordinance to have these tree remnants removed.

Councilor Bosco stated he also sees cut trees in his area and near an escarpment. He noted this needs to be addressed.

Councilor Arnone stated after the past October storm, the state encouraged Ever Source to keep trees trimmed near power lines. He went on to state his belief they shouldn't be able to mass clear trees. He noted they should also know where historic trees are located. He noted someone should police this matter.

Mr. Coppler stated the last time the blight code was updated there was a lengthy discussion about what constitutes blight related to wood. He stated his belief the direction that came from Council was that wood that was going to be used for heating homes doesn't constitute blight.

Councilor Deni stated some logs are just rotting away in certain areas around town.

Discussion then followed regarding the sewer use fee.

Mr. Coppler distributed material that addresses comparability of Enfield's rates to other communities. He noted he collected information from most of the communities that surround Enfield. He referred to the Ty and Bond study, which tried to equalize everything based upon 72,000 gallons per year. He noted that breaks down to about 18,000 gallons per quarter. He stated the high tier kicks in at 20,000 gallons. He noted this is not addressing high water users in the comparability. He pointed out a lot of these communities have a flat rate. He explained because they have a single rate for all usage, the lower usages are going to be higher than what Enfield's usage rates are. He noted Enfield is the second lowest in the area, and that's based upon 18,000 gallons.

Councilor Arnone stated when they wrestle with the rates, they always have to remember the state prison. He noted the state has been paying their bill, and they actually help Enfield keep the rates lower because of the amount of money they're putting back into the system. He stated a resident asked if the state is paying its bill. Mr. Coppler stated the state is up-to-date paying their bill.

Mr. Coppler referred to the point in time when the Council decided to go with two tiers. He noted the Council went with two tiers because there was a lot of concern about the impact there would be on the lower volume users, which tend to be senior citizens within the community. He stated for that reason, the Council wanted to look at a two-tier rate in an effort to keep the cost as low as possible for the people with low usage.

Mr. Kennedy explained the sewer use spreadsheet before the Council.

Councilor Arnone stated his belief these numbers will change as people get deduct meters.

Councilor Hall stated she would like to see a simple chart, which shows a percentage in each category.

Councilor Bosco stated it would be interesting to see the percentage for the wells. He added he'd also like to know how many people have meters.

Councilor Cekala suggested adding the average quarter bill. She requested this information be placed on the website when it's completed.

Councilor Szewczak stated her main concern is what the bills look like within the higher user groups. She noted she's concerned about people who use that much water and are trying to conserve on water.

Councilor Arnone requested commercial and the prison be broken out.

Councilor Lee noted the Town has a deduct meter process, and those figures get reported directly to the Finance Office. He questioned if deducted usage is being included. Mr. Kennedy referred to the spreadsheet, and stated his belief the grouping entitled, "adjusted consumption" makes reference to those consumers who have a deduct meter, and they're registering their information.

Mr. Coppler stated they will try to schedule a Leisure Services Subcommittee meeting in late April, and they'll have more information about the skatepark.

He noted he will provide more information about Mullen Road. He went on to note that DPW is working on the list of questions previously raised.

Mr. Coppler stated they did a fiscal impact study of the casinos, and the end result of that report was that there would be a minimal fiscal impact on the Town of Enfield.

TOWN ATTORNEY REPORT AND COMMUNICATIONS

Attorney Deneen responded to the inquiry about newspapers being thrown from cars, and noted the Supreme Court holds that the door-to-door delivery of newspapers, flyers, etc. is a constitutionally protected activity under the First Amendment. He noted there's a limit to what the Town can do. He pointed out people can contact the newspaper and request that deliveries stop.

As concerns opposition to casino activity north of Hartford, Attorney Deneen stated a resolution by the Council wouldn't have a binding effect, but it does raise the issue and brings it to the attention of the Town's legislative representatives. He stated it's

important the Council has a position on this so that legislators keep an eye on this issue. He noted the state can override local zoning restrictions and put something in that they think is more beneficial to the state as a whole.

He noted they can look at the tree trimming issue.

Councilor Hall stated she recalls when they did tree clearing on Hazard Avenue, the Town won a battle with CL&P to replant trees on Hazard Avenue. She noted they were also successful in making CL&P comply with the Town's request to be notified of certain areas, i.e., the historic district and historic trees. Attorney Deneen noted he will research this.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Enfield High School Renovation Building Committee

There was no report on this item.

Councilor Mangini shared the National League of Cities report. She noted they had a conference last month. She stated President Obama addressed the conference, and one of his goals is to focus on IT in that he'd like more money put into opportunities for young people to get on board with technology. She stated they did talk about three objectives and the biggest one is transportation. She noted highway funding will end in May of this year, and the transportation bill includes infrastructure (roads, bridges), and everyone is on board with this item. She stated they also have an interest in E-Commerce – internet sales with the goal of keeping money with brick and mortar businesses. She stated they talked about protecting municipal exempt bonds. She noted they talked about GASB and some changes in the laws. She stated the FAIR Committee focused primarily on the E-commerce, local transportation priorities and protecting municipal bonds. She noted she met with Senator Chris Murphy on Enfield projects, primarily transportation and the intermodal station, and he is well aware of what the Town is looking to do.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #3082 by Councilor Lee, seconded by Councilor Mangini to remove Item #14 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3082** adopted 11-0-0.

NOMINATION #3083 by Councilor Lee to reappoint Anne Brislin (R) to the Loan Review Committee as an Alternate member for a term which expires 12/31/2016.

MOTION #3084 by Councilor Mangini, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3084** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Anne Brislin reappointed to the Loan Review Committee by an 11-0-0 vote.

All other Old Business items remained tabled.

NEW BUSINESS

There were no New Business items

ITEMS FOR DISCUSSION

Appointments will move to New Business. All other items were moved to Miscellaneous.

MISCELLANEOUS

MOTION #3085 by Councilor Stokes, seconded by Councilor Mangini to approve the Consent Agenda.

\$8000 Transfer Neighborhood Services
\$14,000 Transfer Public Works
Authorize Town Manager Agreement – Aging Support Svcs
Authorize Town Manager Agreement – Alzheimers Aide
Authorize Town Manager Agreement – Aging Senior Svcs
Authorize Town Manager Agreement – DOT
Authorize Town Manager Agreement – DOT Matching Grant
Authorize Town Manager Agreement – JAG Grant
Capitol Region Pre-Disaster Natural Hazard Mitigation Plan
copy attached

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3085** adopted 11-0-0.

RESOLUTION #3086 by Councilor Arnone, seconded by Councilor Mangini.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO: CIP
Thompsonville Revitalization 31008519-533900 \$12,856.18

FROM: CIP
Freshwater Pond Phase II 31008315-545000 \$12,856.18

CERTIFICATION: I hereby certify that the above-stated funds are available as of April 6, 2015.

/s/ A. Lynn Nenni, Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3086** adopted 11-0-0.

RESOLUTION #3087 by Councilor Arnone, seconded by Councilor Deni.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

FROM:	General Fund Appropriated Fund Balance 10040000-499000 \$19,920	TO:	Transfers Out General Fund Transfer to CIP 10800092-593010 \$19,920
FROM:	CIP Transfers In 31042015-480001 \$19,920	TO:	CIP Street Lights 31008722-573900 \$19,920

CERTIFICATION: I hereby certify that the above-stated funds are available as of March 30, 2015.

/s/ John Wilcox, Deputy Director of Finance

Councilor Hall questioned whether this is for the Pearl Street lighting, and Mr. Coppler responded yes, from High Street to the old fire station.

Councilor Arnone questioned when they will look at the rest of the lights in that area, and Mr. Coppler stated that's part of the energy performance piece.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3087** adopted 11-0-0.

RESOLUTION #3088 by Councilor Hall, seconded by Councilor Stokes.

RESOLVED, that the Enfield Town Council does hereby authorize the Town Attorney, Kevin M. Deneen, or his designee, to settle the outstanding tax assessment appeal in the following action:

BLAIR MANOR, LLC v. TOWN OF ENFIELD, Docket Number HHB-CV-14-6026025 S, the fair market value of the property known as 612 Hazard Avenue to be \$3,300,000.

Councilor Mangini requested an update on this item. Attorney Deneen stated this is a tax appeal from a nursing home at 612 Hazard Avenue. He noted this was reviewed in Executive Session, and the proposed settlement was brokered by Judge Levine and it has a relatively small impact on the Town's income flow. He stated nursing homes are particularly difficult because they're able to tax the real estate, but not the value of the business itself. He noted with the \$6,000 impact, it made more sense to resolve it rather than the cost of \$8,000 to \$10,000 to try the case.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3088** adopted 11-0-0.

RESOLUTION #3089 by Councilor Mangini, seconded by Councilor Lee.

WHEREAS, the Town Council, at its March 16, 2015 meeting, approved Resolution No. 3069; and

WHEREAS, Resolution No. 3069 authorized the issuance and sale of general obligation refunding bonds in the amount of \$10,500,000; and

WHEREAS, the Town Council desires to rescind Resolution No. 3069.

THEREFORE, BE IT RESOLVED, that Town Council Resolution No. 3069 is hereby rescinded.

Mr. Coppler stated as they looked at ways to maximize the savings potential, they realized that if they went up from \$10.5 to \$12.5 million dollars, they could realize more savings over the next two years. He noted the cleanest way to do this is to rescind what was adopted at the last meeting and then adopt a new bond authorization to refund from \$10.5 to \$12.5 million dollars.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3089** adopted 11-0-0.

MOTION #3090 by Councilor Hall, seconded by Councilor Mangini to waive the reading of the resolution.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3090** adopted 10-1-0, with Councilor Bosco voting against.

RESOLUTION #3091 by Councilor Mangini, seconded by Councilor Arnone.

Resolution to Authorize, Issue & Sell Town of Enfield

General Obligation Refunding Bonds

copy appended

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3091** adopted 11-0-0.

PUBLIC COMMUNICATIONS

Melissa Wondoloski, 29 Burnham Street

Thanked everyone for taking the time to look into the sewer use fee.

Patricia Wright, 66 Oakwood Street

Urged the Council to take an honest look at the Board of Education budget. She noted she is in favor of the School Security Officers and also likes the alternative programs that have been mentioned.

COUNCILOR COMMUNICATIONS

There were no Councilor communications.

MOTION #3092 by Councilor Stokes, seconded by Councilor Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3092** adopted 11-0-0, and the meeting stood adjourned at 9:05 p.m.

Appended to minutes
of April 6, 2015 Regular
Town Council Meeting
See Page 10

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

FROM: Unallocated Contingency 10800092 5840000	\$8000	TO: Transfers Out Transfer to Social Services 10800092-593020	\$8000
FROM: Social Services Revenue Transfers In 22044460-480001	\$8000	TO: Neighborhood Services Misc. Expenditures 22040460-589000	\$8000

CERTIFICATION: I hereby certify that the above-stated funds are available as of March 30, 2015.

A. Lynn Nenni, Director of Finance

APPROVED BY: _____ Town Manager Date: _____

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

TO: Public Works Equipment Maintenance Vehicle Supplies/Materials	10300380 – 561700	\$ 14,000
FROM: Public Works Equipment Maintenance Salaries-Part-Time	10300380 – 512000	\$ 14,000

CERTIFICATION: I hereby certify that the above-stated funds are available as of March 30, 2012.

A. Lynn Nenni, Director of Finance

APPROVED BY: _____ Town Manager Date: _____

Appended to minutes
of April 6, 2015 Regular
Town Council Meeting
See Page 10

ENFIELD TOWN COUNCIL
RESOLUTION NO.

Resolution Authorizing the Town Manager to Enter Into Agreement with the North
Central Area Agency on Aging Supportive Services Grant

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into
and amend contractual instruments in the name and on behalf of the Town
of Enfield with the North Central Area on Aging for Supportive Services
- 10-01-2015 to 09-30-2016 and to affix the Corporate Seal.

ENFIELD TOWN COUNCIL
RESOLUTION NO.

Resolution Authorizing the Town Manager to Enter Into Agreement with the North
Central Area Agency on Aging Alzheimer's Aide Grant Renewal

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into
and amend contractual instruments in the name and on behalf of the Town
of Enfield with the North Central Area on Aging for Alzheimer's Aide
Grant 7-1-2015 to 6-30-2016 and to affix the Corporate Seal.

ENFIELD TOWN COUNCIL
RESOLUTION NO.

Resolution Authorizing the Town Manager to Enter Into Agreement with the North
Central Area Agency on Aging Senior Services Grant

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into
and amend contractual instruments in the name and on behalf of the Town
of Enfield with the North Central Area on Aging for Senior Services - 10-
01-2015 to 09-30-2016 and to affix the Corporate Seal.

ENFIELD TOWN COUNCIL
RESOLUTION NO.

Resolution Authorizing the Town Manager to Enter Into Agreement with the Connecticut
Department of Transportation 5310 Grant

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into
and amend contractual instruments in the name and on behalf of the Town
of Enfield with the Connecticut Department of Transportation and to affix
the Corporate Seal.

Appended to minutes
of April 6, 2015 Regular
Town Council Meeting
See Page 10

ENFIELD TOWN COUNCIL
RESOLUTION NO.

Resolution Authorizing the Town Manager to Enter Into Agreement with the Connecticut
Department of Transportation- State Matching Grant

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into
and amend contractual instruments in the name and on behalf of the Town
of Enfield with the Connecticut Department of Transportation for Cities
and Towns for Dial-A-Ride for FY 2015-FY 2016 and to affix the
Corporate Seal.

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

Resolution Authorizing the Town Manager to enter into an agreement with
The State of Connecticut, Office of Policy and Management, Under the Title of the
20105 JAG Violent Crime Prevention Grant.

BE IT RESOLVED, that the Enfield Town Council does hereby authorize the Town
Manager to sign, enter into and amend any agreements with the State of Connecticut,
Office of Policy and Management, specifically related to the 2015 JAG Violent Crime
Prevention Grant for the purchase of software enhancements to the new CAD system
used for crime mapping in order to plan operational strategies.

Appended to minutes
of April 6, 2015 Regular
Town Council Meeting
See Page 10

ENFIELD TOWN COUNCIL

Resolution No. _____

Resolution Adopting
Capitol Region Pre-Disaster Natural Hazard Mitigation Plan

WHEREAS, the Town of Enfield Town Council recognizes the threats that natural hazards pose to people and property with the Town of Enfield; and

WHEREAS, the Town of Enfield in collaboration with the Capitol Region Council of Governments (CRCOG) has prepared a multi-hazard mitigation plan known as the 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update has identified mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future natural hazards and disasters that affect the Town of Enfield and the region; and

WHEREAS, public and committee meetings were held between March 15, 2012 and October 2, 2013, regarding the development and review of the 2014 – 2019 Capitol Region Natural Hazards Mitigation Plan Update; and

WHEREAS, the Federal Emergency Management Agency/ Department of Homeland Security has approved the 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update, on condition of local adoption, enabling the Town of Enfield to apply for Hazard Mitigation grant funding; and

WHEREAS, adoption by the Town of Enfield Town Council demonstrates their commitment to achieving the hazard mitigation goals outlined in the Town of Enfield's section of the 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Enfield Town Council hereby adopts the 2014-2019 Capitol Region Natural Hazards Mitigation Plan Update.

Date of Adoption: _____

Signed: _____

(Mayor)

Name of Chief Elected Official: Scott R. Kaupin

TOWN OF ENFIELD
TOWN COUNCIL

RESOLUTION TO AUTHORIZE, ISSUE AND SELL TOWN OF ENFIELD
GENERAL OBLIGATION REFUNDING BONDS

Section 1. General Obligation Refunding Bonds of the Town in a principal amount not exceeding \$12,500,000 (hereinafter, the "Bonds") are hereby authorized to be issued, and the proceeds thereof appropriated, in such amount or in such lesser amount as shall be necessary to refund all or any portion of the Town's outstanding general obligation bonds, including without limitation, the Town's outstanding General Obligation Bonds, Issue of 2008, dated June 15, 2008 and issued June 16, 2008 (the "Refunded Bonds").

Section 2. The Bonds shall be issued and sold in such principal amount and in such manner as shall be approved by the Town Manager and Director of Finance. The Town Manager and Director of Finance are authorized to determine the Refunded Bonds to be redeemed and the amount, date, interest rates, maturities (provided that no Bonds shall mature later than the final maturity date of the last maturity of the Refunded Bonds), redemption provisions, form and other details of the Bonds. The Bonds shall be sold on a competitive or negotiated basis and if sold on a negotiated basis, the Town Manager and Director of Finance are authorized to execute a bond purchase contract or similar agreement for the sale of the Bonds. The Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Manager and Director of Finance, bear the Town seal or facsimile thereof, and be approved as to their legality by Shipman & Goodwin LLP, bond counsel to the Town. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon.

Section 3. The net proceeds from the sale of the Bonds, after payment of underwriter's discount and other costs of issuance, may be deposited in an irrevocable escrow account and invested in a portfolio of non-callable direct obligations of, or obligations guaranteed by, the United States of America, including United States Treasury State and Local Government Series ("SLGS") securities, Federal National Mortgage Association ("FNMA") securities and any other securities permitted by Section 7-400 of the Connecticut General Statutes, all of which shall not be callable or prepayable at the option of the issuer thereof ("Government Obligations") in an amount sufficient to pay at maturity, or to redeem at the redemption price prior to maturity, the

Refunded Bonds. The Town Manager and Director of Finance are authorized to appoint an escrow agent and a firm of certified public accountants to verify the sufficiency of the Government Obligations and to execute and deliver any and all escrow and related agreements necessary to provide for the payment when due of the principal of and interest on and the redemption premium, if any, on the Refunded Bonds.

Section 4. The Town Manager and Director of Finance are authorized to prepare and distribute a Preliminary Official Statement and a final Official Statement of the Town for use in connection with the offering and sale of the Bonds and are further authorized to execute and deliver a Continuing Disclosure Agreement in connection with the issuance and sale of the Bonds on behalf of the Town in such form as they shall deem necessary and appropriate.

Section 5. The Town Manager and Director of Finance are authorized to execute and deliver a Tax Certificate and a Tax Compliance Agreement for the Bonds on behalf of the Town in such form as they shall deem necessary and appropriate, and to rebate to the United States Treasury such amounts as may be required pursuant to the Tax Certificate and Tax Compliance Agreement for the purpose of complying with the requirements of the Internal Revenue Code of 1986, as amended.

Section 6. That the Bonds, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds is hereby determined to be in the public interest.

Section 7. The Town Manager and Director of Finance are authorized to appoint a certifying, transfer and paying agent and a registrar for the Bonds; and to execute and deliver any and all additional agreements, documents and certificates necessary to effect the issuance, sale and delivery of the Bonds and the refunding of the Refunded Bonds in accordance with the terms of this resolution.